

JONATHAN E. FIELDING, M.D., M.P.H. Director and Health Officer

JONATHAN E. FREEDMAN

Chief Deputy Director

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July 25, 2012

TO:

Each Supervisor

FROM: Jonathan E. Fielding, M.D., M.P.H.

Director and Health Officer

SUBJECT:

NOTIFICATION OF THE USE OF DELEGATED AUTHORITY TO AMEND CONTRACT NUMBER PH-000749 WITH THE CALIFORNIA FAMILY HEALTH COUNCIL. INC. FOR THE PROVISION OF SEXUALLY TRANSMITTED DISEASE INFERTILITY PREVENTION PROGRAM SERVICES

This is to notify you that I am exercising the delegated authority approved by your Board on August 11, 2009, to increase or decrease the contractual obligation of the above-referenced agreement with the California Family Health Council, Inc. (CFHC), not to exceed 25 percent of the calendar year (CY) 2009 maximum obligation, subject to review and approval by County Counsel and the Chief Executive Office (CEO), and notification to your Board.

On November 29, 2011, I notified you that I was exercising delegated authority approved by your Board on August 16, 2011 to: 1) implement the Cy Pres sexually transmitted disease (STD) outreach and prevention plan targeting young women of color in the Second Supervisorial District (Second District); and 2) execute an amendment to Contract Number PH-000749 with CFHC to add funding in the amount of \$24,583 for CY 2011 and \$303,494 for CYs 2012 and 2013, 100 percent offset by Second District Cy Pres funds.

Under the delegated authority referenced above, I will execute Amendment Number 2 to Contract Number PH-000749 with CFHC to increase the annual funding by \$15,919, increasing the annual maximum obligation from \$793,444 to \$809,363 for the current funding term of January 1, 2012 through December 31, 2012, and the total maximum obligation from \$3,081,321 to \$3,097,240. These funds will cover additional staff and operating expenses related to the provision of STD prevention services to the target population and are 100 percent offset by Centers for Disease Control and Prevention and Second District Cy Pres funds.

County Counsel has reviewed and approved the amendment as to use. County Counsel and the CEO have reviewed and approved this delegated authority action.

If you have any questions or require additional information, please let me know.

JEF:fcl #02348

Chief Executive Officer C: County Counsel

Executive Officer, Board of Supervisors



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